

SPECIAL MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

NOVEMBER 6, 2009

A special meeting of the Macoupin County Board was called to order at 1:00 p.m., November 6, 2009. The meeting opened with the Pledge of Allegiance. There were twenty-seven members present.

PRESENT

ABSENT

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, Wm.	Herschelman, L.	Kiel, Bernard
Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Pratt, Vera	Quarton, Robert	Quick, Paul
Reiher, Veryl	Schwallenstecker, O.	Thomas, David
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zippay, M.A.	Zirkelbach, Jim

MINUTES

Motion by Pomatto, seconded by Wieseman to approve the minutes of the October 13, 2009, meeting with corrections on page 1 replacing September with October under the Executive minutes and on page 4, first paragraph replacing “motion carried” with “motion failed”. All in favor, motion carried.

COMMITTEE REPORTS

The **Legislation and Technology Committee** met on October 15, 2009. The Committee discussed appraisal software. The Committee also discussed Senate Bill 207 which had been signed into law. Motion by Pratt, seconded by Herschelman to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on October 26, 2009. The Committee met to finalize the Health Insurance; State’s Attorney’s longevity stipend; State Aid Matching Assistance; Special Funds Adjustments; and Deposit of Revenue. The Committee discussed at length the options available for the employees health insurance with Principal - Health Link. After much discussion the Committee approved to accept Health Link Open Access II and offer Health Link Network as an enhanced plan for employees with an additional cost of \$49.98 per month. The Committee recommended for approval by the full Board reimbursing the employees the \$20 increase of the co-pays for office visits

for calendar year 2008. The Committee recommended to the full Board for approval granting State's Attorney Moreth an annual longevity stipend in the amount of \$10,000, which is \$833.33 per month. The Committee recommended for approval by the full Board transferring \$5,748.26 from the County Farm Account to the County Federal-Aid Matching fund to qualify for State assistance. The Committee recommended for approval by the full Board adjustments in the Public Health Fund, Vital Records Automation Fund, and Traffic Violation Fees fund for Fiscal Year 2009-2010. Motion by Thomas, second by Coatney to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on November 2, 2009. The Committee met to review, discuss and approve the November County Board Agenda and review, discuss and approve October Time Sheets for Non-union personnel. The Committee approve the agenda for the November 2009 County Board Meeting. Manar gave an update on the Health Insurance. The Committee accepted and placed on filed the time sheets for October for the non-union personnel. Motion by Lux, seconded by Coatney to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on November 3, 2009. The Committee met to approve 50/50 petition projects; letter from IDOT regarding Brighton-Bunker Hill Road; discuss purchase of equipment; and other business. The Committee approved October claims in the amount of \$80,449.92. The Committee recommended for approval by the full County Board 50/50 projects for Bunker Hill #20, Scottville #35, Shipman #31, and North Otter #44. The Committee discussed a letter from the Illinois Department of Transportation concerning the programming of the Brighton-Bunker Hill Road. The Committee discussed equipment needs for the Highway Department. The Committee approved the purchase of equipment provided the total does not exceed the amount available in the budget. The discussed the sale of the property at 220 North Oak Street in Carlinville. Motion by Goodman, seconded by Vojas to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

The **Tourism Commission** met on October 5, 2009. The Committee met to discussion the Carlinville Christmas Market Tourism Grant Application, the website and distribution of countywide pamphlets. The Committee approved the request of \$6,920.67 from the Macoupin County Tourism Fund. The Committee discussed the website and the countywide pamphlet. Motion by Pratt, seconded by Long to approve the minutes as written. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator of the Macoupin County Public Health Department, reported the clinic in Mt. Olive had 521 individuals and Palmyra had 271. Tarro individuals can go to any town in the county for the vaccine. If the individual is under the age of 18 a parent must accompany them.

APPOINTMENTS

Motion by Zippay, second by Novak to appoint Mike Kostich to replace William Bruhn on the E911 Board for a term of November 1, 2009 through February 28, 2010. All in favor, motion carried.

Motion by Bellm, second by Quirk to recommend for appoint Robert Malisia to replace Larry Green as the Illinois Department of Employment Security Representative on the Workforce Investment Board for Local Workforce Investment Area #21. All in favor, motion carried.

PETITIONS

Motion by Goodman, second Wieseman, to approve 50/50 Petition Projects for Bunker Hill #20 \$7,000 (\$3,500), Scottville #35 \$6,000 (\$3,000), Shipman #31 \$15,000 (\$7,500) and North Otter #44 \$18,000 (\$9,000). Roll call vote: 27 ayes and 0 nays. Motion carried.

AYE

NAY

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, Wm.	Herschelman, L.	Kiel, Bernard
Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Pratt, Vera	Quarton, Robert	Quick, Paul
Reiher, Veryl	Schwallenstecker, O.	Thomas, David
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zippay, M.A.	Zirkelbach, Jim

EXECUTIVE SESSION

1:22 p.m. Motion by Coatney, second by Wiggins to resolve into Executive Session to discuss Policemen Benevolent Labor Committee potential Grievance.

1:44 p.m. Motion by Novak, second by Coatney to arise from Executive Session.

Motion by Herschelman, second by Schwallenstecker to table action on the grievance. All in favor, motion carried.

RESOLUTIONS

Motion by Pratt, second by Harding to approve a resolution regarding Special Fund Budgets

for Public Health, Traffic Violation Fees Account, and Vital Record Automation Funds for Fiscal year 2009-2010. Roll call vote: 27 ayes and 0 nays. Motion carried.

AYE

NAY

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, Wm.	Herschelman, L.	Kiel, Bernard
Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Pratt, Vera	Quarton, Robert	Quick, Paul
Reiher, Veryl	Schwallenstecker, O.	Thomas, David
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zippay, M.A.	Zirkelbach, Jim

Motion by Goodman, second by Thomas to approve a resolution regarding matching the Federal – State Aid Matching fund in the amount of \$5748.26 from the County Farm Account. Same roll call, motion carried.

Motion by Pratt, second by Kiel to table the resolution regarding the co-pay reimbursement for employees for 2008. All in favor, motion carried.

State’s Attorney Moreth withdrew his request for approval of the resolution regarding the State’s Attorney’s stipend.

Motion by Novak, second by Bacon to approve a resolution combining the Macoupin County Animal Control Fund and Animal Control Fund. All in favor, motion carried.

ORDINANCES

None.

UNFINISHED BUSINESS

County Highway Engineer Reinhart distributed a letter regarding the issue with the railroad and the Illinois Commerce Commission on the Brighton-Bunker Hill Road.

Motion by Novak, second Pomatto to authorize the Board Chairman to work with the Union Representatives on the Health Insurance Issues. All in favor, motion carried.

NEW BUSINESS

Motion by Schwallenstecker, second by Harding to approve an intergovernmental agreement

with the State of Illinois for the Demuzio Rural Broadband Initiative. All in favor, motion carried.

Motion by Pratt, second by Wieseman to grant the power to act for the Road and Bridge Committee to approve the Litchfield Road-Railroad Project. All in favor, motion carried.

CONSENT AGENDA

Motion by Zippay, seconded by Nichelson to approve the Mileage and Per Diem; Claims and Officers Report; and to place the Counties at the Capitol; letter from U.S. Cellular; IACBM – November Conference Agenda; MEDP – News Flash; and Press Release from Senator Durbin, on file in the County Clerk’s Office. All in favor, motion carried.

MATTERS OF RECOGNITION

ADJOURNMENT

The meeting adjourned at 2:04 p.m.

Prepared by: Michele Zippay